

## Corporate Information

### Name of the Company

招金礦業股份有限公司

### English Name of the Company

Zhaojin Mining Industry Company Limited

### Legal Representative

Mr. Lu Dongshang

### Executive Directors

Mr. Lu Dongshang  
Mr. Wang Peifu  
Mr. Ma Yushan

### Non-executive Directors

Mr. Guo Guangchang  
Mr. Wu Ping  
Mr. Liu Gendong  
Mr. Cong Jianmao

### Independent Non-executive Directors

Mr. Zhai Yusheng  
Mr. Yan Hongbo  
Mr. Ng Ming Wah, Charles  
Mr. Li Dingan

### Supervisors

Mr. Hou Wenshan  
Mr. Cheng Binghai  
Mr. Chu Yushan

### Secretary to the Board

Ms. Yu Huiling

### Company Secretary

Ms. Michelle Feng Harnett (ACCA)

### Qualified Accountant

Ms. Michelle Feng Harnett (ACCA)

### Authorised Representatives

Mr. Lu Dongshang (*Chairman*)  
Mr. Wang Peifu

### Audit Committee Members

Mr. Wu Ping  
Mr. Liu Gendong  
Mr. Yan Hongbo  
Mr. Ng Ming Wah, Charles  
(*Chairman of Audit Committee*)  
Mr. Li Dingan

## Auditors

### *International Auditors:*

Ernst & Young  
18th Floor  
Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

### *PRC Auditors:*

Beijing Tin Wha Certified Public Accountants  
14/F, Wu Dong Building  
No. 9 Chegongzhuang Avenue  
Xicheng District, Beijing  
PRC

## Legal Advisers

### **(PRC Law)**

King & Wood PRC Lawyers  
28-29/F  
Huai Hai Plaza  
1045 Huaihai Road (M)  
Shanghai 200031  
China

### **(Hong Kong Law)**

c/o Huen Wong & Co.  
in association with Fried, Frank, Harris,  
Shriver & Jacobson LLP  
Room 1105-1108 Gloucester Tower  
The Landmark  
15 Queen's Road Central  
Central, Hong Kong

## Registered Office

2 Wenhua Road  
Zhaoyuan City  
Shandong, PRC

## Principal Place of Business in Hong Kong

Room 808, ICBC Tower  
3 Garden Road  
Central  
Hong Kong

## Hong Kong Share Registrar and Transfer Office

Computershare Hong Kong Investor Services Limited  
Rooms 1712-16, 17th Floor  
Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

## Principal Bankers

Bank of China  
78 Fujian Road  
Zhaoyuan City  
Shandong  
PRC

Agricultural Bank of China  
298 Wenquan Road  
Zhaoyuan City  
Shandong  
PRC

## Website of the Company

[www.zhaojin.com.cn](http://www.zhaojin.com.cn)

## Stock Code

1818